Agenda Monongalia County Commission April 3, 2019 10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 3) Consent and Approval County Administrator
 - a) Erroneous Assessments
 - b) Minutes
 - c) Pay Vouchers
 - d) Miscellaneous Bonds, etc.
 - e) Budget Revisions
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon Grants
- 7) Correspondence
 - a) February 2019 Financial Performance Report for Mountain Line Transit Authority
 - b) Letter received from Eric and Linda Pritchard regarding the passage of SB 242
- 8) Unfinished Business
- 9) New Business
 - a) Consideration of setting a public hearing date and time for the proposed annexation application by the Town of Granville
 - b) To consider approval of a G-17 Disclosure Letter for Crews & Associates to begin work on a possible and specific refinancing of the Series 2014 A Justice Center Bonds

- c) To consider approval for Requisition No. 14 for the Morgantown Industrial Park Series 2017A Phase II Project Fund
- 10) Reports from Elected Officials
- 11) Reports from County Commissioners